

**TOWN OF BROOKFIELD**  
**WARNING: NOTICE OF SPECIAL TOWN MEETING**

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at the Brookfield High School Auditorium, 45 Longmeadow Hill Road, Brookfield, Connecticut, on **Wednesday, April 1, 2015 at 7 P.M.**, for the following purposes, to wit:

ITEM 1. To discuss a resolution (a) authorizing an appropriation of \$2,102,000 to fund the costs of the Town's capital expenses at Town facilities for the fiscal year 2015-16 (comprised of the replacement of a patch truck and a dump truck for the Department of Public Works; replacement of the roof at the Brookfield Library and at Town Hall; parking lot paving at the Library, Town Hall and the Center Fire Company; road paving program; replacement and installation of the fuel storage tank at Highway Garage; electrical service upgrades and acquisition and installation of a generator, an in-house air cylinder filling station and a Plymovent System at the Candlewood Fire Company) (collectively referred to herein as the "2015-16 Town Facilities Capital Improvements Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$2,102,000 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2015-16 Town Facilities Capital Improvements Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2015-16 Town Facilities Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.

ITEM 2. To discuss a resolution (a) authorizing an appropriation of \$2,615,000 to fund the costs of the Town's capital expenses at School facilities for the fiscal year 2015-16 (comprised of the (i) roof and skylight replacements and related repairs, installation of air conditioning, replacement of water supply and related equipment, renovation and equipping of weight room, design, acquisition and installation of auditorium sound and lighting system and connection of HVAC system to central building management system and other deferred maintenance at Brookfield High School, and (ii) repair and reconfiguration of parking lot, replacement of tiles, sidewalk and curbing, duct installation, roof recoating masonry and windows repair and replacement and deferred maintenance at Whisconier Middle School) (collectively referred to herein as the "2015-16 School Facilities Capital Improvements Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$2,615,000 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2015-16 School Facilities Capital Improvements Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2015-16 School Facilities Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.

ITEM 3. To discuss a resolution (a) authorizing an appropriation of \$2,000,000 to fund the costs of the diversion of the Lime Kiln Brook to resolve drainage and flooding issues in the Meadowbrook Manor neighborhood (the "Meadowbrook Drainage Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$2,000,000 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the Meadowbrook Drainage Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated;

and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to (i) apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Project and (ii) take all other action which is necessary or desirable to complete the Meadowbrook Drainage Project and to issue bonds or notes to defray the aforesaid appropriation.

ITEM 4. To discuss and act upon a resolution setting Tuesday, May 19, 2015 from the hours of 6:00 a.m. through 8:00 p.m., as the date and polling hours for the referendum vote on the resolution contained in Items 1, 2, and 3 of the call of the meeting.

Copies of said resolutions are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 20 day of March, 2015.

Board of Selectmen,

William N. Tinsley, First Selectman

William R. Davidson, Selectman

Martin E. Flynn, Jr., Selectman

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
2015-16 TOWN FACILITIES CAPITAL IMPROVEMENTS PROJECT**

**Item 1. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:**

(a) That the Town of Brookfield appropriate TWO MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$2,102,000) to fund the costs of the Town's capital expenses at Town facilities for the fiscal year 2015-16, comprised of the following acquisitions and replacements of and improvements to Town-owned facilities: replacement of a patch truck and a dump truck for the Department of Public Works; replacement of the roof at the Brookfield Library and at Town Hall; parking lot paving at the Library, Town Hall and the Center Fire Company; road paving program; replacement and installation of the fuel storage tank at Highway Garage; electrical service upgrades and acquisition and installation of a generator, an in-house air cylinder filling station and a Plymovent System at the Candlewood Fire Company (collectively referred to herein as the "2015-16 Town Facilities Capital Improvements Project" or the "Project"). The appropriation may be spent for acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$2,102,000) to finance the appropriation for the 2015-16 Town Facilities Capital Improvements Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the 2015-16 Town Facilities Capital Improvements Project, provided the amount of notes outstanding at any time shall not exceed TWO MILLION ONE HUNDRED TWO THOUSAND DOLLARS (\$2,102,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the 2015-16 Town Facilities Capital Improvements Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town

pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the 2015-16 Town Facilities Capital Improvements Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2015-16 Town Facilities Capital Improvements Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the 2015-16 Town Facilities Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
SCHOOL TOWN FACILITIES CAPITAL IMPROVEMENTS PROJECT**

**Item 2. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:**

(a) That the Town of Brookfield appropriate TWO MILLION SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$2,615,000) to fund the costs of the Town's capital expenses at School facilities for the fiscal year 2015-16, comprised of the following acquisitions, repairs and replacements of and improvements to Town Schools: (i) roof and skylight replacements and related repairs, installation of air conditioning, replacement of water supply and related equipment, renovation and equipping of weight room, design, acquisition and installation of auditorium sound and lighting system and connection of HVAC system to central building management system and other deferred maintenance at Brookfield High School, and (ii) repair and reconfiguration of parking lot, replacement of tiles, sidewalk and curbing, duct installation, roof recoating masonry and windows repair and replacement and deferred maintenance at Whisconier Middle School (collectively referred to herein as the "2015-16 School Facilities Capital Improvements Project" or the "Project"). The appropriation may be spent for acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO MILLION SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$2,615,000) to finance the appropriation for the 2015-16 School Facilities Capital Improvements Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the 2015-16 School Facilities Capital Improvements Project, provided the amount of notes outstanding at any time shall not exceed TWO MILLION SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$2,615,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the 2015-16 School Facilities Capital Improvements Project. The First Selectman and Treasurer are authorized to

amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the 2015-16 School Facilities Capital Improvements Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2015-16 School Facilities Capital Improvements Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the 2015-16 School Facilities Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
MEADOWBROOK DRAINAGE PROJECT**

**Item 3. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:**

(a) That the Town of Brookfield appropriate TWO MILLION DOLLARS (\$2,000,000) to fund the costs of the diversion of the Lime Kiln Brook to resolve drainage and flooding issues in the Meadowbrook Manor neighborhood (the "Meadowbrook Drainage Project" or the "Project"). The appropriation may be spent for design, acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO MILLION DOLLARS (\$2,000,000) to finance the appropriation for the Meadowbrook Drainage Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Meadowbrook Drainage Project, provided the amount of notes outstanding at any time shall not exceed TWO MILLION DOLLARS (\$2,000,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Meadowbrook Drainage Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Meadowbrook Drainage Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the Meadowbrook Drainage Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.

(h) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Meadowbrook Drainage Project and to issue bonds or notes to defray the aforesaid appropriation.